



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 28, 2008, the Board took the following action:

38-B

The following statement was entered into the record for Supervisor Yaroslavsky:

"In 1993, this Board approved an agreement with the Malibu Community Labor Exchange (MCLE) providing for the gratis use of a portion of County property at the Malibu Civic Center, 23535 Civic Center Way, Malibu, as a day-worker hiring site funded by the City of Malibu Community Development Block Grant. The agreement was renewed in 1994, 1995, and 2001 and again in 2007.

"The present term will expire on October 31, 2008 and there is a hold-over provision in the agreement. The MCLE has requested a renewal of the agreement for an additional year, with a 60-day cancellation notice."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Made a finding that the portion of property used by Malibu Community Labor Exchange (MCLE) is not currently needed for County purposes, and that renewing the agreement for the use of County property is exempt from the California Environmental Quality Act;
2. Approved a renewal of the existing agreement between the County and MCLE for use of County property, located at 23535 Civic Center Way, Malibu, as a day-worker hiring site;
3. Authorized the Chief Executive Officer to amend and execute the agreement for an additional one-year period with a 60-day cancellation notice.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel